



September 06, 2025

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
21<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

**NSE Symbol: SURAJEST**

**BSE Scrip Code: 544054**

**Sub: Intimation under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, letters are being sent to those Members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants, providing the exact path/weblink of Company's website from where the Annual Report for FY 2024-25 and the Notice convening the 39<sup>th</sup> Annual General Meeting of the Company can be accessed. A copy of the said letter is enclosed for your record as **Annexure 1**.

The above information is also available on the Company's website at [www.surajestate.com](http://www.surajestate.com).

Please take the above on record.

Yours Sincerely,

**For Suraj Estate Developers Limited**

**Mukesh Gupta**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. F6959**

SURAJ ESTATE DEVELOPERS LIMITED  
Aman Chambers, 3<sup>rd</sup> Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025  
Call +91 022 2437 7877/ +91 022 2436 0802/ +91 022 2432 7656/ +91 022 2436 3471  
CIN No. L99999MH1986PLC040873  
[www.surajestate.com](http://www.surajestate.com)

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**Annexure 1**

**Date- September 05, 2025**

Name of the Shareholder:

Folio No. /DP ID & Client D:

**Sub.: Notice of 39<sup>th</sup> Annual General Meeting (AGM) of Suraj Estate Developers Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **39<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Suraj Estate Developers Limited ('the Company') is scheduled to be held on **Tuesday, September 30, 2025, at 12.30 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://surajestate.com/wp-content/uploads/2025/08/24-25.pdf>.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, **August 29, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

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Should you have any queries, please feel free to contact our investor relations department at the address mentioned below:

**MUFG Intime India Private Limited**

Unit: Suraj Estate Developers Limited

Address: C-101, Embassy 247, LBS. Marg,  
Vikhroli (West), Mumbai- 400083

Email ID: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com),

Phone: 8108116767

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For Suraj Estate Developers Limited**

Sd/-

Mukesh Gupta

Company Secretary & Compliance Officer

ICSI Membership No.: F6959

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